

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90245 015 ****50.00

DOCUMENT # L0000003143



1. Entity Name
PADDOCK INVESTMENT LLC

Principal Place of Business
**105 SOUTH NARCISSUS AVENUE
 SUITE 312
 WEST PALM BEACH, FL 33401**

Mailing Address
**105 SOUTH NARCISSUS AVENUE
 SUITE 312
 WEST PALM BEACH, FL 33401**

20010336



2. Principal Place of Business
**105 S. Narcissus Ave.
 Suite, Apt. #, etc.
 Suite 402**

3. Mailing Address
**105 S. Narcissus Ave.
 Suite, Apt. #, etc.
 Suite 402**

01182006 Chg-LLC CR2E083 (11/05)

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number
65-0991747

Applied For
 Not Applicable

Zip Country
33401 U.S.A.

Zip Country
33401 U.S.A.

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
**PADDOCK, PAUL MILLS
 105 SOUTH NARCISSUS AVENUE
 SUITE 312
 WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent
 Name **Paul Mills Paddock**
 Street Address (P.O. Box Number is Not Acceptable)
**105 S. Narcissus Ave.
 Suite 402**
 City **West Palm Beach FL** Zip Code **33401**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Paul Mills Paddock* **Paul Mills Paddock** x **2/29/06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
 Due by May 1, 2006**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PADDOCK, PAUL MILLS 105 SOUTH NARCISSUS AVENUE SUITE 312 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 105 S. Narcissus Ave. Suite 402 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Paul Mills Paddock* **Paul Mills Paddock** x **2/29/06** **(561) 655-1050**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #